Minute No. 113
Report – Executive Policy Committee – January 14, 2020

Item No. 2 Citizen Member Appointments – St. Boniface Museum Board (St. Boniface Ward)

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the following citizens be appointed to the St. Boniface Museum Board:

   A. For a two-year term to expire December 31, 2021:

   - Marc Prescott
   - Carol Johnson
   - Sarah Watkins
   - Gaétan Ruest

   B. As the Councillor Citizen designate for a one-year term to expire December 31, 2020:

   - Evelyn LaChapelle

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 14, 2020, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council that the following citizens be appointed to the St. Boniface Museum Board:

1. For a two-year term to expire December 31, 2021:

    - Marc Prescott
    - Carol Johnson
    - Sarah Watkins
    - Gaétan Ruest

2. As the Councillor Citizen designate for a one-year term to expire December 31, 2020:

    - Evelyn LaChapelle

COMMUNITY COMMITTEE RECOMMENDATION:

On December 13, 2019, the Riel Community Committee recommended to the Executive Policy Committee that the following citizens be appointed to the St. Boniface Museum Board:

1. For a two-year term to expire December 31, 2021:

    - Marc Prescott
    - Carol Johnson
    - Sarah Watkins
    - Gaétan Ruest

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DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

2. As the Councillor Citizen designate for a one-year term to expire December 31, 2020:

    - Evelyn LaChapelle

On December 2, 2019, the Riel Community Committee laid the matter over for up to 30 days.

On November 4, 2019, the Riel Community Committee laid the matter over to its December 2, 2019 meeting.